City of Rowlett Regular Meeting Animal Shelter Advisory Board Tuesday, July 14, 2015 City Hall Conference Room 4000 Main Street, Rowlett, Texas 75088

Meeting Minutes

I. <u>Call to order.</u>

Dawna Carabajal called to order the regular meeting of the Rowlett Animal Shelter Advisory Board at 7:30 pm on Tuesday July 14, 2015. The following members were present: Dawna Carabajal, Jeri Fontenot, Kelli Keath. Absent members: Dr. McKelroy. City Staff present were: David Erickson, Maria Martinez, and Jackie Lozada.

II. Consider approving minutes from May 12, 2015 meeting.

The Minutes from the May 12, 2015 meeting were passed out and board members were given time to review them. The Chairperson, Dawna Carabajal, opened the floor for comments or questions. Maria Martinez made a motion to approve minutes. Seconded by Jeri Fontenot. Motion passed.

III. Update from Staff on Shelter Stats.

Maria Martinez presented the shelter stats to the board (Attachment 1). Placement Rate is 93%.

IV. Update and discussion from Staff on Shelter Stats FY 14.

Maria Martinez presented shelter stats to the board from FY 2014 (Attachment 2). Comparison was made to current year stats.

V. Update on improvements to the shelter.

Maria Martinez updated the board on the improvements made to the shelter. These improvements included the pens in the back now have green silk fencing so now there is shade, cameras, auto-clave, and sewer leaks were repaired. Maria also mentioned that AC issues will be repaired in October.

VI. Update on boosters.

Maria Martinez stated that the shelter hasn't had any animals to booster because puppies and kittens usually leave the shelter quickly.

VII. New Business.

Maria spoke regarding Empty The Shelter Day. Since our shelter would not waive all fees, it was decided that Rowlett Animal Shelter would not participate in this event.

Stonebridge is up for renewal in August.

Gena Ries – new Animal Control Officer

VIII. Public Announcement

Boards and Commission Volunteer Fair July 30 at Rowlett Community Centre at 6:30 pm

New Assistant Chief Michael Godfrey Pooch Plunge August 16 4:00 -7:00 \$10 per dog August 1 new dog park opening in Richardson

IX. Future Agenda Topics

Update from staff on shelter stats Update on Improvements on Shelter

X. Adjournment

The Chairperson called for a Motion to adjourn. The Motion was made by Maria Martinez and seconded by Jeri Fontenot. The motion passed. The meeting was adjourned at 7:50 pm.

Jackie Lozada, Assigned City Staff

Dawna Carabajal, Chairperson

Date Approved

				Ci	City of Rowlett	wlett							
				An	Animal Services	vices							
				Y	Yearly Report	port							
				10/01/	10/01/2014 - 09/30/2015	/30/20	15						
											STATES AND STATES		
	October	November	December	January	February March	March	April	May	June	July	August	September	Total YTD
Service Calls	238	170	170	239	183	233	270	299	316				2118
Live Pickups	74	98	84	75	48	92	116	139	143				869
Animals Euthanized	0	0	-	4	0	1	0	+	4				=
Animals Redeemed	23	35	11	35	10	36	52	28	35				265
Humane Adoptions	39	64	54	50	37	39	54	54	72				463
Transferred/Rescued	7	9	12	14	80	7	7	6	12				82
Placement Rate	93%												

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					Anir	Animal Services	vices						
					Yea	Yearly Report	port						
				10	10/01/2013 - 09/30/2014	113 - 09	/30/20	114					
	October		November December	January	February	March	April	May	June	July	August	September Total YTD	Total YTD
Service Calls	302	197	198	226	169	189	228	252	243	249	241	261	2755
Live Pickups	86	82	75	116	82	82	107	110	121	104	92	7.5	1144
Animals Euthanized	4	¥	-	9	4	9	0	0	1	1	0	-	28
Animals Redeemed	33	26	28	25	30	26	35	25	18	18	25	17	306
Humane Adoptions	43	89	42	7.1	47	53	09	28	88	82	87	46	766

Placement Rate 93.70%

Live Release Rate

%86